

San Francisco Estuary Project Implementation Committee Meeting

Friday, May 7, 2004
10:00 a.m. - 12:30 p.m.
Vacaville Cultural Center
1000 Ulatis Street, Vacaville, CA

AGENDA

- 1. Introductions/Approval of February 6, 2004 Meeting Summary** **Action**
10 min. Larry Kolb, Chair, Implementation Committee

- 2. Public Comments**
10 min. Any member of the public may address the Implementation Committee (IC) on any matter regarding implementation of the Comprehensive Conservation and Management Plan (CCMP). Time is limited to three minutes per person.

- 3. CCMP Implementation – Aquatic Resources Management** **Action**
45 min “Delta Improvement Package – What’s Up?” – Dennis O’Connor, Senator Mike Machado’s Office
- Presentation and discussion

- 4. CCMP Implementation – Dredging and Waterway Modification** **Action**
15 min. Considering a Sediment Budget Plan for the Estuary – Rick Morat, USFWS
- Discussion and future action

- BREAK - 10 Minutes***

- 5. SFEP Draft 2004-05 Work Plan and Budget** – *Marcia Brockbank, SFEP* **Action**
20 min. - Review and comment on revised plan/budget

- 6. Ecosystem Indicators and Performance Measures for the Estuary** **Action**
20 min. - Seeking concordance: discussion and future action – Mike Connor, SFEI/Gary Bobker, Bay Institute

- 7. SFEP/CBDA Updates** **Action**
10 min. CALFED Update – Bob Raab, ABAG/CBDA Task Force/ Jean Auer, SFEP
- ABAG/CALFED Task Force

- 8. Possible Items and Assignments for August 6, 2004 Meeting Agenda** – *Larry Kolb, Chair*
5 min. - Suisun Marsh Charter Plan – Carl Wilcox, DFG
- Cattle grazing, management and grazing practices
- Mercury TMDL for the Bay and tidal marsh restoration
- Update on invasive species issues and State legislation

- 9. Announcements**
5 min.

- 10. Adjourn:** Meeting in Oakland at the Elihu M. Harris State Building, 1515 Clay Street